

**Form 51-102F3
Material Change Report**

Item 1 Name and Address of Company

ELEMENT79 GOLD CORP.
(the "Company")
230-997 Seymour Street
Vancouver, British Columbia

Item 2 - Date of Material Change

May 2, 2022

Item 3 News Release

A news releases was issued and disseminated on May 2, 2022 and filed on SEDAR (www.sedar.com) and with the CSE.

Item 4 Summary of Material Change

The Company has appointed Antonios Maragakis to the Board of Directors.

Item 5 Full Description of Material Change

The Company's current Chief Operating Officer, Antonios Maragakis, has been appointed to the Board of Directors.

Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

The following senior officer of the Company is knowledgeable about the material change and this report:

James Tworek, CEO
Phone: 604-200-3608

Item 9 Date of Report

May 4, 2022